

UNITED STATES DISTRICT COURT  
for the  
District of Nevada

United States of America )  
v. )  
Irei Litvinenko (Defendant #20), ) Case No. 2:12-cr-004-APG-GWF  
Defendant )

## **DETENTION ORDER PENDING TRIAL**

After conducting a detention hearing under the Bail Reform Act, 18 U.S.C. § 3142(f), I conclude that these facts require that the defendant be detained pending trial.

## **Part I—Findings of Fact**

- (1) The defendant is charged with an offense described in 18 U.S.C. § 3142(f)(1) and has previously been of  a federal  a state or local offense that would have been a federal offense if federal jurisdiction had existed - that is

  - a crime of violence as defined in 18 U.S.C. § 3156(a)(4) or an offense listed in 18 U.S.C. § 2332b(g)(5) for which the prison term is 10 years or more.
  - an offense for which the maximum sentence is death or life imprisonment.
  - an offense for which a maximum prison term of ten years or more is prescribed in

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  - a felony committed after the defendant had been convicted of two or more prior federal offenses described in 18 U.S.C. § 3142(f)(1)(A)-(C), or comparable state or local offenses:
  - any felony that is not a crime of violence but involves:
    - a minor victim
    - the possession or use of a firearm or destructive device or any other dangerous weapon
    - a failure to register under 18 U.S.C. § 2250

(2) The offense described in finding (1) was committed while the defendant was on release pending trial for a federal, state release or local offense.

(3) A period of less than five years has elapsed since  date of conviction  the defendant's release from prison for the offense described in finding (1).

(4) Findings Nos. (1), (2) and (3) establish a rebuttable presumption that no condition will reasonably assure the safety of another person or the community. I further find that the defendant has not rebutted this presumption.

### **Alternative Findings (A)**

- (1) There is probable cause to believe that the defendant has committed an offense

\*Insert as applicable: (a) Controlled Substances Act (21 U.S.C. § 801 *et seq.*); (b) Controlled Substances Import and Export Act (21 U.S.C. § 951 *et seq.*); or (c) Section 1 of Act of Sept. 15, 1980 (21 U.S.C. § 955a).

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for which a maximum prison term of ten years or more is  
 prescribed in \_\_\_\_\_

- under 18 U.S.C. § 924(c).
- (2) The defendant has not rebutted the presumption established by finding 1 that no condition will reasonably assure the defendant's appearance.

**Alternative Findings (B)**

- X (1) There is a serious risk that the defendant will not appear.  
 (2) There is a serious risk that the defendant will endanger the safety of another person or the community.

The defendant was not interviewed by pretrial services. Therefore, the Court has no information regarding the defendant's background, residence, family and property ties, employment status, physical or mental health or possible abuses of controlled substance or alcohol. Additionally, the defendant has no legal status in the United States. The defendant is ordered detained pending trial.

**Part II—Statement of the Reasons for Detention**

I find that the testimony and information submitted at the detention hearing establishes by a preponderance of the evidence that no conditions or combinations of conditions will reasonably assure the appearance of the defendant as required.

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**Part III—Directions Regarding Detention**

The defendant is committed to the custody of the U.S. Marshal or a designated representative for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or held in custody pending appeal. The defendant must be afforded a reasonable opportunity to consult privately with defense counsel. On order of United States Court or on request of an attorney for the Government, the person in charge of the corrections facility must deliver the defendant to the United States marshal for a court appearance.

Date: January 27, 2014

Judge's Signature

NANCY J. KOPPE, United States Magistrate Judge

Name and Title